

Partnership Technical Advisory Committee

2014-03-17 13:30:00.0

MetroCenter, 1st Floor, Auditorium 101-8th Street, Oakland
94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2014-03-13 13:29:38.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Chris Andrichak, AC Transit

Vice Chair

VACANT

Staff Liaison

Kenneth Folan,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL PTAC Mar 17 14 Pkt.pdf](#)

Introductions

1.

Presented by: PTAC Chair: Chris Andrichak, AC Transit

Nominations and Appointment for CY2014 PTAC Vice-Chair

(The Committee is asked to consider the Joint Partnership Local Streets and Roads/

- *Programming and Delivery Working Group's recommended nominee for Vice-Chair to serve
for CY 2014 and eventual Chair for CY 2015.)*

Presented by: PTAC Chair: Chris Andrichak, AC Transit

2. **Minutes Review: November 18, 2013 Partnership Technical Advisory Committee
(PTAC)**

Partnership Reports:

3.

- [02 Partnership Reports.pdf](#)

Partnership Transit Finance Working Group*

- *The Transit Finance Working Group met on March 5, 2014.*

Presented by: TFWG Chair: Anne Muzzini, CCCTA

Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group*

- *The Joint Partnership Local Streets and Roads/Programming and Delivery Working Group met on March 13, 2014*

Presented by: Chair: Jean Higaki; San Mateo C/CAG; Co-Chair: Seana Gause, Sonoma County TA

4. Committee Member Reports

1:40 p.m.

DISCUSSION ITEMS

Legislative Report

5. *(The Legislation Committee meets the 2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>)*

Presented by: Rebecca Long

One Bay Area Grant (OBAG) Report Card*

(Staff will provide an overview of outcomes from the first round of the One Bay Area Grant Program.)

6. **Presented by:** Craig Goldblatt

- [06 OBAG Report Card corrections current.pdf](#)

- [06 OBAG Report Card PPT.pdf](#)

Climate Program Update and Recommendations*

7. *(Staff will provide an update on MTC's Climate Initiatives Grant Program, a \$33 million effort aimed at reducing greenhouse gas emissions. Staff will give an overview of the various projects, including a progress report and next steps, and present draft recommendations for the next cycle of funding.)*

Presented by: Ursula Vogler/ Stefanie Hom

- [07 Climate Initiatives Program.pdf](#)

Draft Active Transportation Program (ATP) Guidelines*

8. *(Staff will provide a policy update on the \$30 million regional Active Transportation Program)*

Presented by: Kenneth Kao

- [08 ATP Regional Guidelines WG 2014-03-13.pdf](#)

3:15 p.m.

INFORMATION ITEMS / OTHER BUSINESS

2013 TIP Revision Update*

(The current TIP and subsequent TIP Revisions are available online at:

9. <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)

Presented by: Adam Crenshaw

- [09 2013 TIP Update.pdf](#)

10. Recommended Future Agenda Items

11. Public Comment

Next meeting on:

TBD

Next meeting

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

MTC Staff Liaison: Contact Kenneth Folan at 510.817.5804 or kfolan@mtc.ca.gov regarding this agenda.

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